

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
FEBRUARY 22, 2011
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

5.2 Chairperson Wasserman opened consideration of Authorization to Use Affordable Housing Funds to Purchase Certain City-Owned Properties, including the Former Corporation Yard Site on Sequoia Road in Centerville

Redevelopment Agency Director Elisa Tierney provided an overview of the staff report and staff recommendations. Chairperson Wasserman opened the item for public comment. Doug Ford expressed concern related to using the former corporation yard site for affordable housing. There were no other speakers. Chairperson Wasserman closed public comment. Staff responded to questions from Agency Members. Agency Members provided comment.

By consensus, staff was directed to go through an RFP process and ask developers to submit proposals for sites, including the former Corporation Yard site and Fire Station No. 6 surplus property site, for development of affordable housing.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson